APPROVED VIRGINIA BOARD OF MEDICINE SPECIAL CONFERENCE COMMITTEE MINUTES DECEMBER 10, 2020

Department of Health Professions Perimeter Center 9960 Mayland Drive, Suite 201 Henrico, VA

CALL TO ORDER:

A Special Conference Committee of the Board was called to

order at 9:10 a.m.

MEMBERS PRESENT:

James Arnold, D.P.M., Chair

Jane Hickey, J.D. Brenda Stokes, M.D.

STAFF PRESENT:

Jennifer L. Deschenes, Deputy Executive Director, Discipline

Jennie F. Wood, Case Manager, Discipline Anne Joseph, Adjudication Specialist

MATTER:

Megan Dow McPhee, M.D.

License No.: 0101-254988

Case No.: 202643

DISCUSSION:

Dr. McPhee appeared before the Committee in person in accordance with a Notice of the Board dated August 10, 2020. Dr. McPhee was represented by Gerald C. Canaan, II, Esquire.

The Committee fully discussed the allegations in the Notice with Dr. McPhee.

CLOSED SESSION:

Upon a motion by Ms. Hickey, and duly seconded by Dr. Stokes, the Committee voted to convene a closed meeting pursuant to §2.2-3711.A (27) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Dr. McPhee. Additionally, he/she moved that Ms. Deschenes and Ms. Wood attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations

RECONVENE:

Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code. the Committee re-convened in open session and announced its decision.

DECISION:

Upon a motion by Dr. Stokes, and duly seconded by Ms. Hickey, the Committee made certain findings of fact and conclusions of law and voted to subject Dr. McPhee's license to certain terms and conditions; enter the Health Practitioners'

Monitoring Program.

VOTE:

The vote was unanimous.

ADJOURNMENT:

The Committee adjourned at 1:25 p.m.

As provided by law this decision shall become a Final Order thirty (30) days after service of such Order on Dr. McPhee, unless a written request to the Board for a formal hearing on the allegations made against him is received from Dr. McPhee, within such time. If service of the Order is made by mail three (3) additional days shall be added to that period. Upon such timely request for a formal hearing, the decision of the Special Conference Committee shall be vacated.

James Arnold, D.P.M., Chair

Date

William L. Harp, M.D., Executive Director

12/10/2020

Date